



**Economic and Workforce Development
Selection Committee (EWDSC)
Wednesday, May 5, 2016, 3:00 p.m.
City Hall, 255 W. Alameda
Tucson, AZ**

Minutes (Approved 5.11.16)

1. Roll Call

Meeting called to order by Camila Bekat at 3:00 pm. Those present and absent were:

Present:

John Jacobs	Representative, Ward 6
Camila Bekat	Representative, City Manager's Office
David Godlewski (arrived at 3:11 pm)	Representative, City Manager's Office
Elizabeth Burden	Representative, Ward 1
Stephanie Healy	Representative, Ward 3
Tony Ford	Representative, Mayor's Office

Absent

Tom Prezelski	Representative, Ward 2
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Vacancies

Representative, Ward 4
Representative, Ward 5

Staff Members Present:

Nick Ross	Economic Initiatives Office
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Quorum Established.

2. Call to the Audience - None
3. Approval of Minutes – April 20, 2016 Motion to approve by Healy, second Jacobs. Passed 5-0.
4. Workforce Development Presentations and Question and Answer Session
 - Presentations from organizations included: Goodwill, Community Food Bank, Literacy Connects, YWCA, Tucson Youth Development and Youth On Their Own – No action taken
5. Committee Discussion of Proposals and Preliminary Scoring
 - Committee discussed proposals. Scoring will take place at the next Economic and Workforce Development Selection Committee meeting. No action taken.
6. Future Agenda Items
 - Finish discussion of final proposal from April 20 meeting and begin scoring process. No action taken
7. Call to the Audience - None
8. Adjournment – Motion to adjourn by Ford/second Jacobs at 5:13 pm. Passed 6-0.